

## Message Text

UNCLASSIFIED

PAGE 01 PANAMA 03402 132203Z

60

ACTION ARA-20

INFO OCT-01 ISO-00 EB-11 COME-00 DRC-01 RSC-01 /034 W

----- 017082

R 132141Z JUN 74

FM AMEMBASSY PANAMA

TO AMEMBASSY SAN JOSE

INFO SECSTATE WASHDC 912

AMEMBASSY GUATEMALA

UNCLAS PANAMA 3402

E.O. 11652: N/A

TAGS: BEXP, CS,PN

SUBJECT: PACIFIC MANAGEMENT S.A.-HARRY WONG

REF: SAN JOSE 2150

1. WHILE SUBJECT FIRM NEITHER KNOWN TO US NOR LISTED IN LOCAL TELEPHONE, OTHER DIRECTORIES, WE FOUND IT REGISTERED AS INCORPORATED IN PANAMA. PARA 2 SUMMARIZES PUBLIC REGISTRY ENTRY.

2. REGISTERED FEBRUARY 13, 1963, TO ENGAGE IN FINANCE AND INVESTMENT AND ANY OTHER LAWFUL BUSINESS. AUTHORIZED CAPITAL 500,000 SHARES OF STOCK AT \$1 EACH. DIRECTORS: GASTON DIM, PRESIDENT; IRENE MORGEN, VICE-PRESIDENT AND TREASURER; AND TILINOLDA CHILDRESS, SECRETARY. NO ADDRESS FOR OFFICERS OR FIRM, BUT AS USUAL WITH SUCH OFFSHORE COMPANIES, "RESIDENT AGENT" IS LAW FIRM: ARIAS, FABREGA 6 FABREGA, VIA ESPANA #200, PANAMA, R.P. TEL. 23-9200.

3. CALLS TO LAW FIRM NOT YET FRUITFUL, BUT IF DR. FERNANDO CARDOZO, MEMBER WHO HANDLES THIS CLIENT, CAN BE FOUND IN OFFICE, WILL ATTEMPT OBTAIN AND REPORT FURTHER INFORMATION. SUCH QUERIES RARELY SUCCESSFUL.  
JORDEN

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 JUN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974PANAMA03402  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740154-0067  
**From:** PANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740648/aaaabpcn.tel  
**Line Count:** 50  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** SAN JOSE 2150  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** shawdg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 JUL 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <16 JUL 2002 by phillir0>; APPROVED <15 JAN 2003 by shawdg>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PACIFIC MANAGEMENT S.A.-HARRY WONG  
**TAGS:** BEXP, CS, PN  
**To:** SAN JOSE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005